



CALIFORNIA STATE
PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice for the
April 11, 2012
State Public Works Board Meeting**

The next meeting of the State Public Works Board (Board) will be held on **Wednesday, April 11, 2012, at 10:00 a.m. in State Capitol Room 113, Sacramento, California.** Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to greg.rogers@dof.ca.gov.

Pursuant to Section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **May 2012** Board Meeting will be held on **April 23, 2012, at 2:00 p.m.** in the Redwood Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Manerva Cole at (916) 445-9694 or e-mail to manerva.cole@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Administrative Secretary

AGENDA

NOTICE OF MEETING STATE PUBLIC WORKS BOARD Wednesday, April 11, 2012

The **STATE PUBLIC WORKS BOARD** will meet on **Wednesday, April 11, 2012 at 10:00 a.m. in Room 113, State Capitol, Sacramento, California.**
In accordance with provisions of section 11125 of the Government Code, a copy of the Agenda is attached.

Greg Rogers
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

Wednesday

April 11, 2012

10:00 a.m.

Room 113

State Capitol

Sacramento, California

I.	Roll Call		
II.	Approval of minutes from the February 10, 2012 and March 9, 2012 meetings		
III.	Bond Items	Page	4
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BOND ITEMS

BOND ITEM—1

**UNIVERSITY OF CALIFORNIA
2012 SERIES B
IRVINE BUSINESS UNIT II PROJECT
ORANGE COUNTY**

Authority: Chapter 33, Statutes of 2011, Item 6440-302-0668 (1)

Consider adoption of a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds, Regents of the University of California, 2012 Series B Business Unit II Project at the Irvine Campus.
2. Approve the form of and authorize the execution of a 109th Supplemental Indenture to the Master Indenture, between the State Treasurer and the State Public Works Board.
3. Approve the form of and authorize the execution of a Site Lease between the Regents of the University of California and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the State Public Works Board and the Regents of the University of California.
5. Approve the form of an authorize execution of a Project Delivery Agreement between the State Public Works Board and the Regents of the University of California.
6. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
7. Approve the form of and authorize the execution of a Purchase Contract by and among the Board, the State Treasurer and the underwriters named therein.
8. Approve the form of and authorize the delivery of a Preliminary Official Statement.
9. Approve and authorize the delivery of an Official Statement.
10. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed	\$39,595,000
Estimated Par Value of Bonds to be Issued	\$41,790,000
"To Not Exceed" Par Amount	\$52,720,000

BOND ITEM—2
DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
2012 SERIES C, LEASE REVENUE REFUNDING BONDS
CALIFORNIA STATE PRISON – KERN COUNTY AT DELANO II
KERN COUNTY

Authority: Section 15840 of the Government Code

Consider adoption of a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Refunding Bonds, 2012 Series C, California State Prison – Kern County at Delano II.
2. Approve the form of and authorize the execution and delivery of a One Hundred Tenth Supplemental Indenture between the State Treasurer and the Board.
3. Approve the form of and authorize the execution and delivery of an Escrow Agreement between the Board and the State Treasurer, as escrow agent.
4. Approve the form of and authorize the execution and delivery of a First Amendment to Agreement for the Transfer of Control and Possession dated December 1, 2003 between the Department of Corrections and Rehabilitation and the Board related to a previous financing of the California State Prison – Kern County at Delano II.
5. Approve the form of and authorize the execution and delivery of a First Amendment to the Facility Lease dated as of December 1, 2003 between the Board and the Department of Corrections and Rehabilitation related to a previous financing of the California State Prison – Kern County at Delano II.
6. Approve the form of and authorize the execution and delivery of a Purchase Contract by and among the Board, the State Treasurer and the underwriters named therein.
7. Approve the form of and authorize the execution and delivery of a Continuing Disclosure Agreement by and among the Board, the Department of Corrections and Rehabilitation, and the State Treasurer.
8. Approve the form of and authorize the delivery of a Preliminary Official Statement.
9. Approve and authorize the delivery of an Official Statement.
10. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Not to Exceed Par Amount of Refunding Bonds	\$367,390,000
Estimated Par Amount of Refunding Bonds	\$343,235,000

CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW SAN DIEGO CENTRAL COURTHOUSE
SAN DIEGO COUNTY**

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider recognizing a scope change

CONSENT ITEM—2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SANTA ROSA CRIMINAL COURTHOUSE (FLEET BUILDING/P20 SITES)
SONOMA COUNTY**

AOC Facility Number 49-H1, DGS Parcel Number 10738

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapter 1, Statutes of 2009, Third Extraordinary Session amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Item 0250-301-3138 (9)*

Consider authorizing acquisition

CONSENT ITEM—3

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SANTA ROSA CRIMINAL COURTHOUSE (OLD JAIL SITE)
SONOMA COUNTY**

AOC Facility Number 49-H1; DGS Parcel Number 10622

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Item 0250-301-3138 (9)*

Consider authorizing acquisition

CONSENT ITEM—4

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SONORA COURTHOUSE (LAW AND JUSTICE CENTER SITE)
TUOLUMNE COUNTY**

AOC Facility Number 55-D1, DGS Parcel Number 10704

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing acquisition

CONSENT ITEM—5

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
PASO ROBLES FOREST FIRE STATION: REPLACE FACILITY
SAN LUIS OBISPO COUNTY**

*Authority: Chapters 171 and 172, Statutes of 2007, Item 3540-301-0660 (5),
as reappropriated by the Budget Acts of 2008, 2009, and 2010*

Consider recognizing a scope change

CONSENT ITEM—6

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA MEN'S COLONY
LEVEL II FENCE IMPROVEMENTS, WEST FACILITY
SAN LUIS OBISPO COUNTY**

Authority: Chapter 712, Statutes of 2010, Item 5225-301-0747 (2)

Consider approving:

- a) preliminary plans
- b) the use of Inmate/Ward Labor
- c) a reversion of project savings **\$260,000**

CONSENT ITEM—7

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA MEDICAL FACILITY
ENHANCED OUTPATIENT PROGRAM TREATMENT AND OFFICE SPACE
SOLANO COUNTY**

Authority: Sections 15819.40 (c) and (d) and 15819.401 – 15819.404 of the Government Code

Consider recognizing revised project costs

CONSENT ITEM—8

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA STATE PRISON, SACRAMENTO
PSYCHIATRIC SERVICES UNIT TREATMENT AND OFFICE SPACE
SACRAMENTO COUNTY**

Authority: Sections 15819.40 (c) and (d) and 15819.401 – 15819.404 of the Government Code

Consider recognizing revised project costs

CONSENT ITEM—9
DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
WOMEN'S JAIL AND HEALTH CARE/PROGRAM BUILDING
JAIL PROJECT
SAN LUIS OBISPO COUNTY

Authority: Sections 15820.90 – 15820.907 of the Government Code

Consider establishing scope, cost, and schedule

CONSENT ITEM—10
UNIVERSITY OF CALIFORNIA (6440)
SANTA BARBARA CAMPUS
DAVIDSON LIBRARY ADDITION AND RENEWAL
SANTA BARBARA COUNTY

Authority: Chapters 47 and 48, Statutes of 2006, Item 6440-301-6048 (12), as reappropriated by the Budget Act of 2009
Chapters 171 and 172, Statutes of 2007, Item 6440-301-6048 (13), as reappropriated by the Budget Acts of 2008 and 2009
Chapter 712, Statutes of 2010, Item 6440-301-0660 (3), as reappropriated by the Budget Act of 2011

Consider approving:

- a) a scope change**
- b) an augmentation**

\$5,162,000
(7.2 percent total project)
(7.2 percent cumulative)

CONSENT ITEM—11

**UNIVERSITY OF CALIFORNIA (6440)
RIVERSIDE CAMPUS
ENVIRONMENTAL HEALTH AND SAFETY EXPANSION
RIVERSIDE COUNTY**

*Authority: Chapter 38, Statutes of 2005, Item 6440-301-6041 (5), as reappropriated by the
Budget Acts of 2006, 2007, and 2009
Chapters 268 and 269, Statutes of 2008, Item 6440-301-0660 (4)*

Consider approving preliminary plans

CONSENT ITEM—12

**DEPARTMENT OF FOOD AND AGRICULTURE (8570)
YERMO AGRICULTURE INSPECTION STATION - RELOCATION
SAN BERNARDINO COUNTY**

*Authority: Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Item 8570-301-0660, as
reappropriated by the Budget Acts of 2010 and 2011*

Consider approving preliminary plans

CLOSED SESSION

CLOSED SESSION ITEM—1

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW REDDING COURTHOUSE (Marcella C. Thompson Property)
SHASTA COUNTY

Shasta County APN 101-780-049-000
AOC Facility Number 45-E1, DGS Parcel Number 10642

Authority: Government Code section 11126(c)(7)
Sections 70371.5 and 70371.7 of the Government Code
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Item 0250-301-3138 (8)

Hold a closed session to give instructions regarding price and terms of payment to the state's negotiator for the purchase of the above noted property for the above noted project. This property was site selected by the Board at its May 17, 2010 meeting together with 10 other separate adjacent parcels. The other 10 parcels have been approved for acquisition by the Board at its July 8, 2011 meeting and are now owned by the state.

OTHER BUSINESS

OTHER BUSINESS—ITEM 1

1. Adopt a Resolution to rescind the appointment of Chris Lief as Assistant Administrative Secretary to the State Public Works Board.
2. Adopt a Resolution to appoint Stephen Benson as Assistant Administrative Secretary to the State Public Works Board.

A single vote to approve Other Business Item #1 will approve both Resolutions.

REPORTABLES

To be presented at the Board meeting.